

Minutes of George E. Wahlen Ogden Veterans' Home Advisory Board Meeting 2-18-2016

Meeting was called to order at 1500 hours by Bob Jones, the Advisory Board Chair.

Bob Jones, Chair
Norm Nelson
Judy Lemmons
Donelle Rickets
Jan Zogmaister
Bob Ramos
Ray Briggs, Resident Council Representative
Kim Wixon, Director GEWOVH, State Officer
Dennis McFall, Deputy Director, UDVMA
Pete Zeigler, Avalon Representative

Excused
Frank Maughan
Jim Kopecky, Vice Chair
Susan Thornock
Dennis Howland
Gary Harter, Executive Director, UDVMA

Welcome and Introduction

Bob Jones welcomed everyone to the Advisory Board Meeting at 1500 hours.

State Officer's Report:

Kim briefed on the status of projects currently in process at the OVH.

1. The Storage area in the MPR contract has been awarded to Patriot Construction. The completion date is 2 May 2016.
2. Egress door update: A meeting was held with the State Fire Marshall and Pete Martinez of the Department of Health. During the meeting it was noted that CMS is using an old International Building Code (2009 IBC) while the State of Utah is using the 2012 IBC. Under the codes of the 2012 IBC, the doors in the veterans' homes will meet the codes. This would prevent any major remodel of the SVH doors.
3. Kim briefed on the state risk management office doing a security study of the SVHs. Pete Zeigler briefed on a training provided to the full staff of the facility on active shooter given by the Weber County Sherriff's office.
4. Kim briefed on upcoming changes in the Board membership due to membership tenure:
 - a. Leaving board 7/16
 - i. Dennis Howland
 - ii. Frank Maughan
 - iii. Judy Lemmons
 - iv. Jan Zogmaister
 - v. Bob Ramos
 - b. Leaving board 7/17
 - i. Bob Jones
 - ii. Jim Kopecky

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- iii. Norm Nelson
 - iv. Donelle Rickets*
 - v. Susan Thornock*
 - c. Proposed Additions
 - i. LTG Harold Harden
 - ii. Representative Curt Oda
 - iii. Jay Wells
 - iv. Paula Stephenson
- *May be renewed one time.
- 5. Kim reported on his trip to the NASVH Winter Conference
 - a. Working with Senator Hatch's office on HR 2460 Adult Day Health Service bill
 - 6. Kim reported on Summer Conference status

Avalon Report:

Shawn Wheelwright briefed the board on the duties and responsibilities he has as the Environmental Services manager in the SVH.

Pete Ziegler briefed on the operational status of the home.
Pete passed out customer satisfaction reports

112 of 120 residents 93.3% occupied rate (5 pending admissions)
Waiting list for Skilled Nursing Care – 163
Waiting list for Memory Care - 25

Total employees – 231
Veterans – 6, family members of veterans 14, 100 immediate family members

Old Business

None

New Business

Next Meeting: May 27 at 0900 prior to the Memorial Day Ceremony

Future Meetings: Sep 15, Oct 20 and Nov 17

Executive Committee Meeting

Feb 18, 2016 minutes were approved.

Kim briefed the financial report.

OPEN DISCUSSION

The meeting was adjourned at 1615.